



ePlenary Agenda

Wednesday, November 25, 2020, 1:00pm EST

1. Call to Order

2. Roll Call

Acadia Students' Union (ASU) **P**

Athabasca University Graduate Students' Association (AUGSA) **P**

Athabasca University Students Union (AUSU) **P**

Camosun College Student Society (CCSS) **P**

Capilano Students' Union (CSU) **Proxied**

Conestoga Students Inc. (CSI) **P**

Graduate Students' Association of University of Calgary (GSA-UC) **P**

Kwantlen Student Association (KSA) **P**

Mount Allison Students' Union (MASU) **P**

Red River College Students' Association (RRCSA) **Proxied**

Saint Mary's University Students' Association (SMUSA) **P**

Southern Alberta Institute of Technology Students' Association (SAITSA) **P**

St. Francis Xavier University Students' Union (STFXSU) **P**

St. Thomas University Students' Union (STUSU) **Proxied**

Students' Association of MacEwan University (SAMU) **P**

Students' Association of Mount Royal University (SAMRU) **P**

University of Alberta Students' Union (UASU) **P**

University of Calgary Students' Union (UCSU) **P**

University of Lethbridge Students' Union (ULSU) **P**

University of New Brunswick Students' Representative Council (UNB-SRC) **P**

University of New Brunswick Students' Union (UNB-SU) **P**

University of Prince Edward Island Student Union (UPEISU) **P**

University of the Fraser Valley Student Union Society (UFVSUS) **P**

3. Call for Proxy Votes

CSU Proxied to UFVSUS

STUSU Proxied to UNB-SRC

RRCSA Proxied to SAITSA



4. Appointment of Plenary Chair

[4:1] BIRT Branden Cave be appointed as Plenary Chair for the duration of the plenary at the 2020 Special General Meeting – November e-Plenary.

Moved: UASU

Seconded: SAMRU

Carried

5. Appointment of Recording Secretary

[5:1] BIRT Melissa Ghidoni be appointed as recording secretary for the duration the 2020 Special General Meeting – November e-Plenary.

Moved: CCSS

Seconded: MASU

Carried

6. Adoption of Agenda

[6:1] BIRT the agenda of the 2020 Special General Meeting – November e-Plenary be adopted.

Moved: SMUSA

Seconded: CSI

Carried

7. Approval of Minutes

[7:1] BIRT the minutes of the plenary proceedings of the 2020 Special General Meeting – September e-Plenary be ratified.

Supporting Documentation: 2020 September e-Plenary Minutes

Moved: SMUSA

Seconded: CSI

Carried

8. Motions Rising from the Board

[8:1] Presentation of Board Update



STFXSU Proxy to SMUSA

[8:2] Presentation of Financial Update

Supporting Documentation: November 2020 Financial Update

[8:3] BIRT the 2020-2021 Budget be amended as presented.

Supporting Documentation: 2020-2021 Amended Budget

Backgrounder Budget Amendments

Moved: CSI

Seconded: CCSS

Carried

SAMU Present

9. Motions Arising from Committees

Federal Policy Committee

[9:1] BIRT that the Early Intervention Policy be approved as presented.

Supporting Documentation: A19 – Early intervention policy 2020-2021 Version

A19 – Early intervention policy BIRT Changes 2016-20

Moved: KSA

Seconded: SAMU

Carried

[9:2] BIRT that the International Students Policy be approved as presented.

Supporting Documentation: A31 – International Students policy – 2020-21 Version

A31 – International Students – BIRT Changes 2019-20

Moved: ASU

Seconded: UNB-SU

Carried

National Advocacy Committee

[9:3] BIRT that the NAC Campaign Proposal be approved as presented.



Supporting Documentation: NAC Campaign Proposal

Moved: ASU

Seconded: KSA

Carried

Governance and Internal Review Committee

[9:4] BIRT that Operating Procedure 2, National Advocacy Committee, be amended as presented.

Supporting Documentation: Operating Procedure 2, National Advocacy Committee Amendments

Moved: KSA

Seconded: UNB-SU

Carried

STFXSU Present

STFXSU Proxy ends

10. Committee Elections

[10:1] BIRT secret ballots be used to determine the nominee for each permanent committee member position when there are more nominees than available seats, and to amend the main motion with the successful nominee(s). **BIFRT** the ballots be destroyed after the vote on the main motion is complete.

Moved: KSA

Seconded: CCSS

Carried

CSU Proxy ends

a) Federal Policy Committee

[10:2] BIRT Rachel Timmermans be elected as a permanent member of the Federal Policy Committee.

Moved: CSI



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

Seconded: KSA

Carried

b) National Advocacy Committee

[10:3] BIRT Stacey Hutchings and Tolulope Oginni be elected as permanent members of the National Advocacy Committee.

Moved: CCSS

Seconded: UNB-SU

Carried

c) Governance and Internal Review Committee

[10:4] BIRT Rachel Timmermans be elected as a permanent member of the Governance and Internal Review Committee.

Moved: SAMU

Seconded: SMUSA

Carried

d) Equity, Diversity, and Inclusion Committee

[10:5] BIRT Melissa Ghanem and Tolulope Oginni be elected as permanent members of the Equity, Diversity, and Inclusion Committee.

Moved: KSA

Seconded: MASU

Carried

11. Other Business

EDI Resource Callout

12. Adjournment

Meeting adjourned at 3 PM EST